

Wastewater Management Commission (WWMC)

Meeting Minutes – September 8, 2009

(Approved by WWMC on September 22, 2009)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: John Christo, Colleen Stanton, Chris Nearpass, Don Wilbur, Noel Berg, Jeffery Stearns & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent
Stephen Berlucchi: Public Works Director

1. The minutes of the 17 August 2009 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Chris Nearpass and 2nd by Noel Berg.

2. Sewer Projects:

- **Bourne Mill** – All gravity sewer lines were inspected and tested. The Town electrical inspector inspected the electrical installation of the pump station.

- **Mount Hope Interceptor.** Leroy Kendricks reported that he and John Lincourt addressed the Town Council on 24 August 2009 to accept the Mount Hope Bay Interceptor System and associated pump stations. The Town Council unanimously approved the WWMC recommendation.

- CDBG Funds – (Sewer line construction)

Canonicus Street Sewer Construction – John Lincourt reported that the funding problem has not been resolved. The Town still has not of this date received the funds for this project.

Sewer Extension Design Services – Three proposals have been received with regard for extension of sewer lines in the Shove St area. The proposals are to develop and evaluate alternatives to reroute the sewer lines from the Shove Street pump station to the Bourne Mill pump station and for a follow-on design of a gravity sewer line within Shove Street between Walnut Street and the State Line.

- **CDBG-R funds (Sewer line construction)** – The \$90,000.00 of sewer construction funding which was selected for funding as one of the Economic Recovery Act projects has not been received by the Town. The delay in acquisition of these funds may prevent the construction of sewer lines.

Bayview Neighborhood - Sewer line construction – John Christo reported on the status of the toxic soil clean up in this area. It was also reported that the Town received funds from Southern Union to clean up a portion of the roadways (which toxic soil has been reported) in this area. Further info is needed to confirm the funding issue and possibility on installing sewer lines.

3. Documentation & Procedures:

- **Sewer Ordinance review (Cesspools)** – Nothing to report
- **Ponta Pump Station** – Nothing to report

4. On-Site Issues: - See Item (7) Public education.

5. Long Range Planning: -The WWMC attended a workshop with the Town Council on 31 August 2009. The objective of the workshop was to discuss the possibility of forming a Wastewater Sewer District for Tiverton. The Council requested further information pertaining to formation of such a district. The WWMC will provide this information as soon as possible.

6. Financial Report: John Lincourt presented the WWMC expenditure and On-site report dated 30 June 2009. John also submitted an out of pocket expense for computer security software. Reimbursement for this item (\$ 69.99) was unanimously approved.

7. Public Education: - The Onsite Wastewater Seminar was held on August 29, 2009 at the Amicable Congregational Church. The presentation material and contractor displays were well received by all who attended. Unfortunately the attendance was poor.

8. General Administration: – Nothing to report.

9. A motion to adjourn (6:35 PM) made by Colleen Stanton and 2nd by Don Wilbur passed unanimously. The next WWMC meeting date is scheduled for September 21, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC